



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, October 30, 2013

Council Chamber

Immediately Following the Finance and Investment Committee

20131095 Regular Meeting - September 25, 2013

Review and approval of the September 25, 2013 regular meeting minutes.

Approved and Finalized

20131147 Civil Service Board Appointment

Consideration of an appointment to the Civil Service Board (Post 3 Council Appointment) to fill the expiring term of Leon King, whose term expires December 31, 2013.

Staff was directed to advertise the upcoming vacancy. Applications will be reviewed at the November Committee meeting.

Held in Committee

20131153 Planning Commission Appointment

Appointment of R. W. (Bob) Kinney to the Planning Commission (Ward 6) for a three-year term, expiring December 14, 2016.

Recommended for Approval - Consent Agenda

20131146 National League of Cities (NLC) Annual Meeting

Appointment of voting delegates for the National League of Cities (NLC) Annual Business Meeting that will be held during the Congress of Cities in Seattle, Washington, November 16, 2013.

No Council member will be attending the Conference.

No Action Taken

20130890 Amending City Code Section 4-4-11-010, 4-4-11-020 and 4-4-11-030

Discussion regarding amending City Code Section 4-4-11-010, 4-4-11-020 and 4-4-11-030 related to computer policies.

Recommended for Approval - Consent Agenda

20131189 FY 2014 City/BLW Allocation Chart

Discussion to amend the FY 2014 City/BLW position allocation chart and pay and classification plan in order to change the position of Urban Planner II to Office of Economic Development, Planning and Development Specialist.

Recommended for Approval - Consent Agenda

20131237 City Code Change

Approval of an Ordinance amending City Code Section 4-4-6 Recruitment and Selection.

Recommended for Approval - Consent Agenda

New Item

Mayor Tumlin mentioned that Cobb County has asked that the City appoint an individual to the Cobb County Community Relations Council.

This matter was referred to the Agenda Work Session for further discussion. (See new agenda item 20131284)

Referred to the Council Agenda Work Session